

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, OCTOBER 09, 2013, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

Present: Supervisors Dianne Jacob, Vice Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also David C. Hall, Assistant Clerk of the Board.

Absent: Supervisor Greg Cox

Approval of Statement of Proceedings/Minutes for the meeting of September 25, 2013.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 25, 2013.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

Public Communication: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Agenda # Subject

1. PROMOTING BEEKEEPING OPERATIONS THROUGHOUT SAN DIEGO COUNTY
2. ADOPT A RESOLUTION OF INTENTION AND INTRODUCE AN ORDINANCE TO ENABLE FORMATION OF UNDERGROUND UTILITY DISTRICT ON MAINE AVENUE IN THE VICINITY OF LAKESIDE (10/9/2013 - FIRST READING, 11/6/2013 - SECOND READING AND ADOPTION)
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE]
3. ADOPTION OF THE 2013 SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PLAN

4. SET HEARING FOR 11/6/13:
BEACON SUN RANCH OPEN SPACE EASEMENT VACATION; NORTH COUNTY METROPOLITAN SUBREGIONAL PLAN AREA (10/9/13 – SET HEARING; 11/6/13 – HOLD HEARING)
5. ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF THE PINE VALLEY PARK BALL FIELDS PROJECT
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
(4 VOTES)
6. ADVERTISE AND AWARD CONTRACT TO PERMANENTLY REMEDIATE THE FORMER FALLBROOK 1C BURN SITE
[FUNDING SOURCE(S): INACTIVE WASTE SITE MANAGEMENT FUND AND GRANT REVENUE FROM CALRECYCLE]
7. COUNTY OF SAN DIEGO TRACT NO. 5002-1: APPROVAL OF EXTENSION OF TIME TO COMPLETE PUBLIC AND PRIVATE IMPROVEMENTS FOR WISECARVER ESTATES, COUNTY OF SAN DIEGO TRACT NO. 5002-1, FINAL MAP 14533, LOCATED IN JAMUL-DULZURA COMMUNITY PLANNING AREA.
8. COUNTY OF SAN DIEGO TRACT NO. 5536-1: APPROVAL OF FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR RIVERVIEW COURTS LOCATED IN LAKESIDE COMMUNITY PLAN AREA

(RELATES TO SANITATION DISTRICT AGENDA NO. 1)
9. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS (9/25/2013-ADOPT RECOMMENDATIONS; 10/09/2013- SECOND READING OF ORDINANCE)

**1. SUBJECT: PROMOTING BEEKEEPING OPERATIONS
THROUGHOUT SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW:

European honey bees have an important role in the agriculture industry in San Diego County. Currently, crops pollinated by bees account for approximately one-third of food eaten. There has been a sharp decline in the bee populations throughout California, prompting municipalities and beekeeping organizations to step-up efforts to promote safe beekeeping in both urban and rural areas.

The San Diego Beekeeping Society has come forward expressing a desire for change to the County's beekeeping ordinance in order to promote the industry and preserve the honey bee population. The current ordinance requires that beekeepers maintain their hives a minimum of 600 feet from any dwelling that does not belong to the owner and at least 100 feet from a public access road. A cooperative approach to modifying regulations would allow property owners to do more with their land, while promoting private and commercial beekeeping operations and ensuring that surrounding properties are not adversely impacted.

Today's Board letter directs the Chief Administrative Officer to work with the San Diego Beekeeping Society and any other interested parties to investigate options that would protect and promote beekeeping operations throughout the unincorporated areas of San Diego County.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB

Direct the Chief Administrative Officer to work with the San Diego Beekeeping Society and any other interested parties to investigate options that would protect and promote beekeeping operations throughout the unincorporated areas of San Diego County, including the potential change to the County's setback requirements in the beekeeping ordinance and any other appropriate changes, and report back to the Board within 120 days.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor R. Roberts, the Board took action as recommended.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

2. **SUBJECT: ADOPT A RESOLUTION OF INTENTION AND INTRODUCE AN ORDINANCE TO ENABLE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ON MAINE AVENUE IN THE VICINITY OF LAKESIDE (10/9/2013 - FIRST READING, 11/6/2013 - SECOND READING AND ADOPTION) (DISTRICT: 2)**

OVERVIEW:

The purpose of the Underground Utility District program is to improve the appearance of communities by undergrounding overhead utilities in areas of benefit to the general public in the unincorporated county. Utility companies such as Southern California Gas & Electric (SDG&E) collect funds from rate payers to pay for undergrounding of facilities. These funds may be used by utilities to underground facilities within Underground Utility Districts established by County ordinance along roads that are heavily traveled, in areas of scenic beauty or when other conditions are met.

Maine Avenue is the historical and commercial center of the Lakeside community. This project will underground electric, telephone and cable television lines between Woodside Avenue and Maplevue Street. As part of the project, 36 poles will be eliminated from sidewalks along Maine Avenue and 52 property services will be converted to having underground service. This undergrounding project, which was initiated at the request of the Lakeside Revitalization Committee, is a standalone construction project not associated with a County road improvement project.

This is a request to set a hearing for November 6, 2013, to form a new district on Maine Avenue in Lakeside (57th Edition Thomas Guide Page 1232, B-3). Establishing an Underground Utility District is a two-step process. This first step includes adopting a Resolution of Intention setting November 6, 2013, for a public hearing and introduction of an Ordinance establishing the district. The second step on November 6, 2013, will be to hear public testimony and at close of the public hearing, consider the adoption of an Ordinance forming the district.

FISCAL IMPACT:

Funds for the formation and administration of this underground utility district are budgeted in the Fiscal Year 2013-14 Operational Plan in the Department of Public Works, General Fund. If approved, County costs and revenue associated with the formation and administration of the underground utility district are estimated at \$2,000 in Fiscal Year 2013-14 and approximately \$1,000 in Fiscal Year 2014-15. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

Utility undergrounding project costs within the scope of CPUC Rule 20a and other similar rules or requirements applicable to utilities are not paid from County funds. SDG&E may use Rule 20a funds pay for undergrounding of electric lines in a number of circumstances, including where the lines are located along heavily traveled or scenic routes. CPUC Rule 32a establishes a similar rule for AT&T facilities. The cost for this project is estimated at \$1.3 million and will be funded

by SDG&E's 20A funds, AT&T Rule 32a funds and funds from other overhead utility providers.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

At the hearing on October 9, 2013:

1. Adopt a Resolution entitled: RESOLUTION OF INTENTION TO FORM UNDERGROUND UTILITY DISTRICT NO. 116, MAINE AVENUE, setting a public hearing for November 6, 2013.
2. If the Board adopts the Resolution of Intention in accordance with Recommendation No. 1, introduce (first reading), read title, and waive further reading of the following Ordinance:

AN ORDINANCE ADDING SECTION 89.317 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TO FORM AN UNDERGROUND UTILITY DISTRICT ON MAINE AVENUE, UNDERGROUND UTILITY DISTRICT NO. 116.

If the Board takes the recommended actions on October 9, 2013, then on November 6, 2013:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15302(d) of the state CEQA Guidelines.
2. Adopt the Ordinance (second reading) establishing Maine Avenue, Underground Utility District No. 116.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-147, entitled: RESOLUTION OF INTENTION TO FORM UNDERGROUND UTILITY DISTRICT NO. 116, MAINE AVENUE; and introducing the Ordinance for Board further consideration and adoption on November 6, 2013.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

3. **SUBJECT: ADOPTION OF THE 2013 SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PLAN (DISTRICTS: ALL)**

OVERVIEW:

The County has partnered with the City of San Diego and the San Diego County Water Authority since 2005 to develop and implement the San Diego Integrated

Regional Water Management Program and to implement multi-benefit projects for sustainable water management. The San Diego region published its first Integrated Regional Water Management Plan in 2007, adopted by your Board on November 7, 2007 (7), and has received \$34 million regionally to date in state grant funding from bonds for predominantly water supply related projects. In 2010 the Multi-jurisdictional Regional Water Management Group was awarded a \$1,000,000 planning grant from Proposition 84 funds to update the 2007 San Diego Integrated Regional Water Management Plan. As a condition of the planning grant agreement and to receive future grant funds, the governing bodies for the County, City of San Diego and the San Diego County Water Authority must formally adopt the 2013 plan, as well as any agency that sponsors a grant project funded under this plan. It is expected that the San Diego County Water Authority will have adopted the plan on September 26, 2013 and the City of San Diego will have considered it for adoption on October 8, 2013.

This request is for the County to adopt a resolution to authorize adoption of the 2013 San Diego Integrated Regional Water Management Plan. Once adopted, the San Diego region will be eligible for \$45 million in remaining state grant funds allocated to the San Diego Funding Area as well as any future water bonds approved by voters.

FISCAL IMPACT:

There is no immediate fiscal impact associated with acceptance of the Integrated Regional Water Management Plan. However, adoption of the plan will provide opportunities for future revenues from state water bond programs. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed activity is not subject to the California Environmental Quality Act (CEQA) as specified under CEQA Guidelines Section 15060(c)(3) because it is not a project as defined in Section 15378 of the state CEQA Guidelines.
2. Adopt the Resolution entitled RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADOPTION OF THE 2013 SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-148, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADOPTION OF THE 2013 SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

4. **SUBJECT: SET HEARING FOR 11/06/2013:
BEACON SUN RANCH OPEN SPACE EASEMENT
VACATION; NORTH COUNTY METROPOLITAN
SUBREGIONAL PLAN AREA (10/9/2013 – SET HEARING;
11/06/2013 – HOLD HEARING) (DISTRICT: 5)**

OVERVIEW:

Application date: August 25, 2011

This is a request for the Board of Supervisors to consider the vacation of an open space easement pursuant to the Streets and Highways Code and Board Policy I-103 Open Space Easement Vacations. The 15.74 acre open space easement requested to be vacated was recorded in association with the Stafford Tentative Parcel Map (TPM 16539) which was approved in 1981. A Parcel Map associated with this project was never recorded, and the Tentative Parcel Map has since expired. Therefore, the easement is no longer required to mitigate impacts related to the Tentative Parcel Map under the California Environmental Quality Act (CEQA). The case number for this project is: PDS2011-3940-11-001 (VAC).

The project site measures 78.22 acres and is located south of Old Guejito Grade Road, east of Hidden Trails Road, within the North County Metropolitan Subregional Plan area, County of San Diego (Thomas Bros. Map Page 1110, H-7).

Today's request requires two steps. On October 9, 2013, it is requested that the Board set a date for a public hearing for November 6, 2013, and provide public notice of the hearing. If the Board takes the actions recommended for October 9, 2013, then on November 6, 2013, it is requested that the Board consider and adopt a resolution to vacate the referenced easement and record the resolution of vacation.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES

On October 9, 2013:

1. Set a public hearing date on November 6, 2013 at 9:00 a.m. to consider vacating 15.74 acres of open space easement as detailed in Attachment F.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

If on October 9, 2013 the Board of Supervisors takes the action recommended in items 1-2, then on November 6, 2013:

1. Adopt the environmental findings included in Attachment D.
2. Adopt the resolution entitled A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO VACATING PUBLIC SERVICE EASEMENT PDS2011-3940-11-001 (VAC) (Attachment C).
3. Direct the Clerk of the Board to record this resolution pursuant to the Streets and Highways Code Section 8325.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, setting a Hearing for November 6, 2013.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

5. **SUBJECT: ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF THE PINE VALLEY PARK BALL FIELDS PROJECT (DISTRICT: 2)**

OVERVIEW:

Pine Valley County Park is located in the Central Mountain Subregion community of Pine Valley (2012 Thomas Guide page 1237, B6). The park's amenities include two small dirt baseball fields, an adjacent restroom, a basketball court, a tennis court, a playground, three large picnic areas, parking areas and a Ranger's station.

The Pine Valley Park Ball Fields project includes the demolition of the existing dirt ball fields and construction of a full-size, multi-use, artificial turf ball field with concrete ADA accessible walkways, fencing, parking, landscaping and irrigation. The proposed amenities will offer improved recreational opportunities for community members of all ages.

This request will establish appropriations of \$1,542,000 in Capital Project 1006608, Pine Valley Park Ball Fields project, based on Fiscal Year 2012-13 General Fund fund balance available. This will supplement existing available

funding of \$343,004 for a total budget of \$1,885,004. The requested action will also authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract estimated at \$1,687,000 including contingency. Remaining project funds of \$198,004 will be used for related project costs including storm water design, inspection services, construction management and project administration. If approved, project construction is scheduled to begin in spring 2014 and be completed by spring 2015.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan for the Capital Outlay Fund. If approved this request will establish an additional \$1,542,000 for a total current year costs of \$1,885,004. The funding source is General Fund fund balance. Construction costs for the proposed project are estimated at \$1,687,000 including contingency. Remaining funds of \$198,004 will be used for storm water design, inspection services, construction management and project administration.

Upon project completion, annual operations and maintenance of improvements will be provided by existing Department of Parks and Recreation staff. There will be no change in current year net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Pine Valley Park Ball Fields project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302.
2. Establish appropriations of \$1,542,000 in the Contributions to Capital Outlay, for the Pine Valley Park Ball Fields project, based on Fiscal Year 2012-13 General Fund fund balance available. **(4 VOTES)**
3. Establish appropriations of \$1,542,000 in Capital Outlay Fund for Capital Project 1006608, Pine Valley Park Ball Fields project, based on an Operating Transfer from General Fund. **(4 VOTES)**
4. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of the Pine Valley Park Ball Fields project.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

6. SUBJECT: ADVERTISE AND AWARD CONTRACT TO PERMANENTLY REMEDIATE THE FORMER FALLBROOK 1C BURN SITE (DISTRICT: 5)

OVERVIEW:

The Department of Public Works has determined it is necessary to perform permanent remediation measures for the former Fallbrook 1C Burn Site located in the vicinity of Fallbrook. The burn site is located west of Santa Margarita Drive and north and near the end of Stone Post Way (a private street) (57th Edition Thomas Guide Page 997, G7). The project consists of excavating burn debris, hauling it to a permitted landfill, and re-grading with clean soil for proper drainage. This will bring the site into compliance with state standards for inactive waste disposal sites. The final grade will be permanently stabilized by planting native vegetation.

This is a request to authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract to the lowest responsible bidder for the Former Fallbrook 1C Burn Site Remediation Project. Construction is scheduled to commence in December 2013 and be completed in May 2014.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan, Department of Public Works Inactive Waste Program. If approved, this request will result in costs and revenue of \$1,858,000 for construction and contingency in Fiscal Year 2013-14. The funding sources are the Inactive Waste Site Management Fund (\$1,157,310) and grant revenue from CalRecycle (\$700,690). There will be no net change in General Fund cost, no annual ongoing cost, and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment. Consider the Mitigated Negative Declaration, on file with the Department of Public Works dated August 16, 2013, State Clearinghouse # 2013081050, together with comments received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the County of San Diego Board of Supervisors.
2. Adopt the Mitigation Monitoring Program prepared in accordance with Public Resources Code section 21081.6, and authorize the Director, Department of Public Works to ensure compliance with the Mitigation Monitoring Program.
3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other actions

authorized by Section 401 et seq., of the Administrative Code with respect to contracting for subject public works project.

4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

7. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5002-1: APPROVAL OF EXTENSION OF TIME TO COMPLETE PUBLIC AND PRIVATE IMPROVEMENTS FOR WISECARVER ESTATES, COUNTY OF SAN DIEGO TRACT NO. 5002-1, FINAL MAP 14533, LOCATED IN JAMUL-DULZURA COMMUNITY PLANNING AREA (DISTRICT: 2)**

OVERVIEW:

The purpose of this item is for the Board of Supervisors to review and approve a two-year extension of time for the lien contract improvement agreement for County of San Diego Tract Map No. 5002-1, Final Map 14533. The approved project is a subdivision consisting of nine single family residential lots on a total of 80.13 acres, known as Wisecarver Estates, located in the Jamul area, northerly of Skyline Truck Trail and westerly of Wisecarver Truck Trail and Wisecarver Lane (2009 Thomas Guide, Page 1274, B-7).

The owner of this recorded subdivision does not wish to construct the project at this time due to current economic downturn. No improvements have been constructed and no permits have been issued. A two-year extension of the lien contract improvement agreement, which takes the place of standard improvement securities, will ensure that responsibility will remain with the owner for constructing needed infrastructure, such as streets, drainage and water facilities, and allow them to retain development rights on this project.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Grant an extension of time to January 29, 2015 for the performance completion date of lien contract improvement agreement for County of San Diego Tract No. 5002-1.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

8. SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5536-1: APPROVAL OF FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR RIVERVIEW COURTS LOCATED IN LAKESIDE COMMUNITY PLAN AREA (DISTRICT: 2)

OVERVIEW:

The purpose of this item is for the Board of Supervisors to review and approve the final map and secured agreement for public and private improvements. This project is a subdivision proposing 26 residential condominium units on one lot, on a total of 2.59 acres. County of San Diego Tract No. 5536-1, known as Riverview Courts, is located within the Lakeside area, westerly of Riverview Avenue and northerly of Waterhill Road (2009 Thomas Guide, Page 1231 J-4) (See Attachment A).

The applicant has satisfied all conditions in the Resolution of Approval. They have provided a labor and material bond and a performance bond for the construction of the public and private improvements. The map has been reviewed and found to be technically correct, and complies with State law and County ordinances.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Supervisors:

1. Approve the final map for County of San Diego Tract No. 5536-1.
2. Accept on behalf of the public, subject to improvements, a portion of Riverview Avenue and a portion of Waterhill Road for use as streets, together with the right to extend and maintain drainage facilities and excavation and embankment slopes beyond the limit of the right of way as dedicated on said map.
3. Accept the noise protection easement over Lot 1 as granted on said map.
4. Accept the pedestrian access easements over portions of Lot 1 as granted on said map.

5. Approve and authorize the Clerk of the Board to execute the Joint Agreement to Improve Major Subdivision, which includes street improvements, drainage facilities, sewer facilities and water facilities (Attachment B).

Acting as the Board of Directors of the San Diego County Sanitation District:

1. Approve and authorize the Clerk of the Board to execute the dedication and acceptance certificate on the map.
2. Approve and authorize the Clerk of the Board to execute the Joint Agreement to Improve Major Subdivision, which includes the street improvements, sewer facilities, and water facilities (Attachment B).

(Relates to Sanitation District Agenda No. 1)

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

9. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: TRAFFIC ADVISORY COMMITTEE
RECOMMENDATIONS (9/25/2013 - ADOPT
RECOMMENDATIONS; 10/09/2013 - SECOND READING
OF ORDINANCE) (DISTRICTS: 2, 3 & 5)**

OVERVIEW:

On September 25, 2013 (9), the Board of Supervisors introduced the Ordinance for further consideration and adoption on October 9, 2013.

The Traffic Advisory Committee meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. Twelve items were on the Committee's July 26, 2013 meeting agenda. The Committee recommends your action on all 12 items.

Your actions on Item 3-A and Item 5-B would revise the County Code of Regulatory Ordinances and requires two steps. On September 25, 2013, the Board will consider the Traffic Advisory Committee items. If the Board takes action on September 25, 2013, then on October 9, 2013, a second reading of an Ordinance adding Sections 72.162.39.5. and 72.162.39.5.1. to the San Diego County Code of Regulatory Ordinances, and amending Sections 72.169.74.7. and 72.169.74.11. of that same Code would be necessary to implement the Board's direction for Items 3-A and 5-B.

FISCAL IMPACT:

Funds for this proposal are included in the Department of Public Works Road Fund Fiscal Year 2013-14 Operational Plan. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

AN ORDINANCE ADDING SECTIONS 72.162.39.5. AND 72.162.39.5.1. TO THE SAN DIEGO COUNTY CODE AND AMENDING SECTIONS 72.169.74.7. AND 72.169.74.11. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 3-A and Item 5-B).

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10295 (N.S.), entitled: AN ORDINANCE ADDING SECTIONS 72.162.39.5. AND 72.162.39.5.1. TO THE SAN DIEGO COUNTY CODE AND AMENDING SECTIONS 72.169.74.7. AND 72.169.74.11. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 3-A and Item 5-B).

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

There being no further business, the Board adjourned at 9:25 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Miller

Discussion: Panfil

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.